

## COA MEETING

MAY 10, 2011

Members present: Karen Albright, Robert Gondek, Faye McCloskey, Donna Oncay, Marie Potter, Joan Remillard, Christopher Walkiewicz - Chairman, Mary Pat Wickstrom, Marsha Petrillo - Director and Mary Meg Walsh - Outreach Coordinator

Members absent: Linda Roberts

Meeting called to order at 4:15 PM.

1. Minutes were passed out and read for the February 8, 2011 meeting. A motion was made by Mary Pat Wickstrom to accept the minutes, seconded by Donna Oncay and followed by a unanimous vote in favor.

2. Treasurer's report was presented by Marsha Petrillo. A copy for the Fiscal Year 2011 Ledger History, starting from 7/1/2010 to 7/1/2011) was passed out. The 0100 - GF Expenditure Ledger and 2437 - Council on Aging Program Donations accounts were discussed.

3. Director's report was given by Marsha Petrillo. On April 2011, Charlie Bianchi WWII Veteran received an American Flag from Senator Moore. On May 25th there will be a flag ceremony at the VFW. This flag will be raised in Herve Gazaille's honor. His sons will be present and Peter Emerick will have his Blackstone Valley Fife and Drum play.

On May 17th there will be a cane ceremony to honor Evelyn LaPort and a luncheon from 11:30 to 12:30.

On May 24th there will be a ceremony to honor Hester Kosiba's ninetieth birthday at Lydia Taft.

The Golf Tournament is on track.

The Tri -Valley MOU, Memo of Understanding, or contract has been reviewed and is ready to send. A motion was made by Mary Pat Wickstrom to have COA Chairman Christopher Walkiewicz sign the memo with Tri -Valley. It was seconded by Joan Remillard and followed by a unanimous vote in favor.

Tonight's Town Meeting Warrant Article 23, which would reduce the COA Board members from 11 to 7, was discussed. We will need a Charter change as well as a Bylaw change. If it passes we would need to regroup according to attrition. The COA committee members are to find out when their present term expires for the June meeting.

Marsha Petrillo and the COA members will meet with the Charter Review Committee on June 1, 2011 at 7PM to discuss how the Charter is working.

4. The Elderly Connection, Inc. Report: Their Annual Meeting will be held May 17th.

5. The next meeting will be Tuesday, June 13, 2011 at 4:00 PM at the Senior Center.

6. A motion to adjourn was made by Christopher Walkiewicz, seconded by Marie Potter and followed by a unanimous vote in favor. Meeting adjourned at 4:55 PM.

Respectfully submitted,

*Faye McCloskey*  
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